



KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

13th November, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir/Madam,

Sub: Request for change in management details under "Corporate Information head "on your website.

Ref: Scrip Name: KAMANWALA, Scrip Code : 511131

With reference to the above-mentioned subject, we would like to inform you as under and request you to kindly do the needful:

Following changes i.e.addition/deletion/correction are required: -

Mr. Dhirubhai Gondalia- Manager Accounts has left the company.

Mr.Murari Lal Gupta – Executive Promoter Director expired on 20.02.2017.

Mr. Srawan Kumar Jajodia – Independent Director. This name should be removed as the company did not have any director by this name on Board.

The address of website of the company is www.kamanwalahousing.com

The telephone number 022-24475900 needs to be deleted.

We further state that Mr. Tarun Jain continues to be the Chief Financial Officer of the company and not as a CFO and Executive promoter Director.

Kindly make note of these changes and incorporate the same on official website of the BSE.

Thanking you,

For, Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary and Compliance Officer